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11240

(RECORDING INFORMATION ONLY ABOVE THIS LINE)

This Instrument was prepared by:

SEND TAX NOTICE TO:

PADEN & PADEN  
5 Riverchase Ridge, Suite 100  
Birmingham, Alabama 35244

WATERFORD, LLC

STATE OF ALABAMA)  
COUNTY OF SHELBY)

WARRANTY DEED

10,000.00

**Know All Men by These Presents:** That in consideration of FIVE HUNDRED DOLLARS and 00/100 (\$500.00) to the undersigned grantor, SHELBY SPRINGS STOCK FARMS, INC. a corporation, in hand paid by the GRANTEES herein, the receipt of which is hereby acknowledged, the said GRANTOR, does by these presents, grant, bargain, sell and convey unto WATERFORD, LLC, (herein referred to as GRANTEES, whether one or more) the following described real estate, situated in SHELBY County, Alabama, to-wit:

LOT 496 ACCORDING TO THE SURVEY OF WATERFORD HIGHLANDS SECTOR 3 PHASE 2 AS RECORDED IN MAP BOOK 32, PAGE 136 IN THE PROBATE OFFICE OF SHELBY COUNTY, ALABAMA.

Subject to all taxes, easements, restrictions, setbacks and conditions of record.

**TO HAVE AND TO HOLD** Unto the said GRANTEES, their heirs and assigns, forever.

And said GRANTOR does for itself, its successors and assigns, covenant with the said GRANTEES, his, her, or their heirs and assigns, that it is lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise noted above; that it has a good right to sell and convey the same as aforesaid, and that it will and its successors and assigns shall warrant and defend the same to the said GRANTEES, his, her, or their heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said GRANTOR, SHELBY SPRINGS STOCK FARMS, INC., by CHRIS GREENE its CLOSING AGENT, who is authorized to execute this conveyance, has hereunto set its signature and seal, this the 5th day of August, 2004.

SHELBY SPRINGS STOCK FARMS, INC.

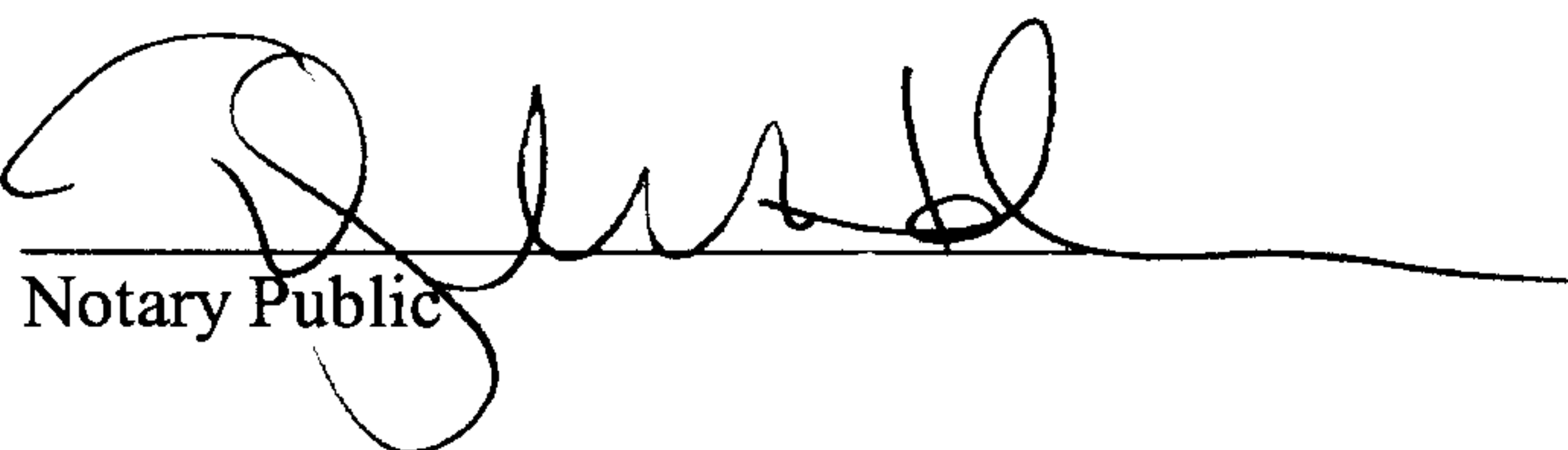
By:   
CHRIS GREENE, CLOSING AGENT

STATE OF ALABAMA)  
COUNTY OF SHELBY)

ACKNOWLEDGMENT

I, the undersigned, a Notary Public, in and for said County, in said State, hereby certify that CHRIS GREENE, whose name as CLOSING AGENT of SHELBY SPRINGS STOCK FARMS, INC., a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he or she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this the 5th day of August, 2004.

  
Notary Public

My commission expires: 10-2-05